

Held JUNE 19 20 18

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meetings held on May 15, 2018, and June 5, 2018. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of June 12, 2018.

Haley Graham and Jacqueline Shell appeared before council to update them on the outdoor market in the downtown area.

Willard presented council members with the manager's update.

Willard presented council members with the building/zoning department, mayor's court, and EMS department reports for May 2018.

At 7:15 P.M., Bekar moved to open a public hearing on the proposed tax budget for 2019. Boggs seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

No one desired to speak.

At 7:16 P.M., McBane moved to close the public hearing on the proposed tax budget for 2019. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Council members reviewed the bill list of June 19, 2018.

Blakeman noted under old business there were two resolutions and ten ordinances and under new business there were three ordinances. Blakeman noted Ordinances 18-O-2972 and 2973 were emergency ordinances. Liston moved that, due to the length of the resolutions and ordinances, and because each member of council had a copy in his or her possession, Blakeman read the resolutions and ordinances by title only and to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Noel seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Resolution 18-R-523 by title only -----
"A RESOLUTION TO EXCLUDE THE APPROVAL OF THE CITY OF SALEM, WHICH APPROVAL WOULD OTHERWISE BE REQUIRED, FOR AN ALTERNATIVE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2019."

Souder moved to approve Resolution 18-R-523 under SECOND READING. Liston seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Blakeman read Resolution 18-R-524 by title only -----
"A RESOLUTION APPROVING A NEW ALTERNATIVE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2019."

Souder moved to approve Resolution 18-R-524 under SECOND READING. Bekar seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

McBane moved to read Ordinance 18-O-2961, 2962, 2963, 2964, 2965, 2966, 2967, and 2968 collectively. Noel seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2961 by title only -----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE DIRECTOR OF FINANCE OF THE CITY OF COLUMBIANA."

Blakeman read Ordinance 18-O-2962 by title only -----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER CONDITIONS OF EMPLOYMENT FOR THE CHIEF OF POLICE OF THE CITY OF COLUMBIANA."

CITY OF COLUMBIANA, OHIO
RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

-----Minutes of Regular Council meeting held on June 19, 2018-----
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Blakeman read Ordinance 18-O-2963 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
CONDITIONS OF EMPLOYMENT FOR THE SUPERINTENDENT OF LIGHT AND POWER
OF THE CITY OF COLUMBIANA."

Blakeman read Ordinance 18-O-2964 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
CONDITIONS OF EMPLOYMENT FOR THE WASTEWATER SUPERINTENDENT OF THE
CITY OF COLUMBIANA."

Blakeman read Ordinance 18-O-2965 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
CONDITIONS OF EMPLOYMENT FOR THE STREET SUPERINTENDENT OF THE CITY OF
COLUMBIANA."

Blakeman read Ordinance 18-O-2966 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
CONDITIONS OF EMPLOYMENT FOR THE PARK AND CEMETERY SUPERINTENDENT
OF THE CITY OF COLUMBIANA."

Blakeman read Ordinance 18-O-2967 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
CONDITIONS OF EMPLOYMENT FOR THE PUBLIC SAFETY VEHICLE SERVICE
SUPERVISOR OF THE CITY OF COLUMBIANA."

Blakeman read Ordinance 18-O-2968 by title only-----
"AN ORDINANCE SETTING A SALARY AND ESTABLISHING A POSITION AND OTHER
CONDITIONS OF EMPLOYMENT FOR THE WATER SUPERINTENDENT OF THE CITY OF
COLUMBIANA."

McBane moved to approve Ordinance 18-O-2961, 2962, 2963, 2964, 2965, 2966, 2967, and
2968 by a single vote under SECOND READING. Noel seconded the motion and on roll call:
Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2969 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
WITH LYDEN OIL COMPANY, 3711 LEHARPS RD., YOUNGSTOWN, OH 44515, FOR THE
PURCHASE OF GASOLINE AND DIESEL FUEL."

McBane moved to approve Ordinance 18-O-2969 under SECOND READING. Souder
seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel,
yea; and Bekar, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2970 by title only-----
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT
WITH MID OHIO VALLEY LIME, INC., P.O. BOX 734, 16360 STATE ROUTE SEVEN,
MARIETTA, OH 45750, FOR THE PURCHASE OF LIME FOR THE WATER PLANT."

Bekar moved to approve Ordinance 18-O-2970 under SECOND READING. Liston
seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar,
yea; and Souder, yea. (Motion Passed.)

Liston moved to approve the 2019 tax budget. Noel seconded the motion and on roll call:
Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Souder moved to approve the Fiscal Officers Certificate \$625,000; new city fire station and
its sites. Boggs seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea;
Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2971 by title only-----
"AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE
MAXIMUM PRINCIPAL AMOUNT OF \$625,000 FOR THE PURPOSE OF PAYING COSTS OF
CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING A NEW
CITY FIRE STATION AND ITS SITE."

Bekar moved to approve Ordinance 18-O-2971 under FIRST READING. Souder seconded
the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and
Boggs, yea. (Motion Passed.)

RECORD OF PROCEEDINGS

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Minutes of

Meeting

REGULAR COUNCIL

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Minutes of Regular Council meeting held on June 19, 2018

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Blakeman read Ordinance 18-O-2972 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE PURPOSE OF ENTERING INTO A CONTRACT FOR THE FURNISHING OF THE NECESSARY MATERIALS AND LABOR FOR THE PAINTING OF THE INTERIOR OF THE ONE MILLION GALLON WATER TANK AT THE WATER TREATMENT PLANT."

Noel moved to approve Ordinance 18-O-2972 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 18-O-2973 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS FOR THE PURPOSE OF ENTERING INTO A CONTRACT FOR THE FURNISHING OF THE NECESSARY CONSTRUCTION MATERIALS, EQUIPMENT AND LABOR FOR THE SANITARY SEWER SERVICE FOR THE FIRE STATION ON THE SOUTH SIDE OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 18-O-2973 under the suspension of rules as an emergency. Boggs seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Ed Holisky of Metz Road appeared before council to state his basement flooded for the second time on June 11.

Souder moved to go into executive session for discussion of personnel in accordance with ORC Section 121.22(G)(1). Boggs seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

*****COUNCIL WENT INTO EXECUTIVE SESSION AT 7:50 P.M.*****

Liston moved to come out of executive session at 8:45 P.M. Boggs seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 8:46 P.M. and all members of council concurred.

ATTEST: 
Deann L. Davis, Clerk of Council


Bryan Blakeman, Presiding Officer

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RECORD OF PROCEEDINGS

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____